## DEPARTMENT OF FOOD AND AGRICULTURE

1220 N Street, Room A-372 Sacramento, CA 95814 Phone: (916) 654-0435 Fax: (916) 654-0986





**Dennis Choate** 

Modesto (209) 549-5258

**Rick Falconer** Salinas (831) 443-4901

**Paul Frey** Woodland (530) 666-3331

George Hansen Salinas (831) 758-9869

Larry Hirahara Salinas (831) 757-7976

Kelly Keithly Holtville (760) 356-5533

John McShane Los Angeles (213) 626-9668

Marc Meyer Salinas (831) 754-3813

**Gabe Patin** Gilrov (408) 847-3806

Ken Scarlett (Chairman) Woodland (530) 661-6995

**Ron Tingley** Marysville (530) 696-0526

John Heaton

**Senior Agricultural Biologist** Nursery, Seed & Cotton Program **Pest Exclusion Branch** 1220 N Street, Rm A-372 Sacramento, CA 95814 (916) 654-0435 916) 651-1207 (Fax)

Seed Advisory Board Meeting

(This Meeting is Open to the General Public)

**Notice Date:** November 6, 2008

To: Seed Advisory Board Members

Subject: Seed Advisory Board Meeting

CDFA - Plant Diagnostic Center Place:

3294 Meadowview Road

Sacramento, CA

**Meeting Time:** 8:15 AM, Thursday Nov. 6, 2008

The Seed Advisory Board will be meeting this month at the CDFA - Plant Diagnostic Center. The purpose of this regular meeting is to present financial and program status reports to the Board for its review. The items for the agenda are listed below.

## Agenda Items

1. Call to Order - Introductions

2. Acceptance of Minutes - from May 15, 2008 meeting

3. Seed Services Overview

4. Seed Services Finances

License renewals status

YTD Collections/Assessment Payments

Reported Sales

Recent Developments in the Seed Laboratory 5.

6. Report on Seed Services Activities

Seed Sampling Summary for 2007-2008

Federal Sampler Training **Seed Complaint Activities PVP Labeling Requirements** 

Internet Seed Sales

7. Seed Biotechnology Center - Activities Report Project status and new developments

8. Legislative Report

9. Status of Seed Subvention Contracts and payment to counties Renewal of Subvention to counties

10. Alternative Dispute Resolution Statement on Labels – revision?

11. Nominating Committee Report

Closed Executive Session pursuant to G.C. Section 11126 (if necessary) 12.

13. Reconvene of Public Meeting

Public comment period - time limit of 3 to 5 minutes 14.

Other items - Next meeting date 15.

16. Closing Comments and adjournment

Note: Agenda order is tentative and subject to change by the Board without prior notice. Action is possible on any item contained in this agenda. Audience members may address the Board following each agenda item. All speakers from the audience are limited to three minutes. People requiring accommodation in order to attend or participate in this meeting should contact John Heaton at (916) 654-0435.

Meetings of the Seed Advisory Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Heaton (916) 654-0435.